

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City, KS, Area Office

Subject of Report:

Report of Interview with Hutchinson, Kansas Police Detective (b) (6), (b) (7)(C)

Activity Date:

April 3, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

09-APR-2013, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

12-APR-2013, Approved by: (b) (6), (b) (7)(C)

SYNOPSIS

SA (b) (6), (b) (7)(C) showed Hutchinson Police Detective (b) (6), (b) (7)(C) a list of Jacam employees and (b) (6), (b) (7)(C) indicated that none of them were familiar to him.

DETAILS

On April 3, 2013, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) interviewed Hutchinson Police Detective (b) (6), (b) (7)(C) at the Hutchinson Police Department, 210 West 1st Avenue, Hutchinson, Kansas 67501 (b) (6), (b) (7)(C). SA (b) (6), (b) (7)(C) showed Detective (b) (6), (b) (7)(C) a list of eighteen employees from Jacam that possessed Kansas Commercial Driver's Licenses. (b) (6), (b) (7)(C) advised that (b) (6), (b) (7)(C) was not familiar with any of the individuals listed as Jacam employees.

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